

FILED

MAY 16 2018

CLERK, U.S. DISTRICT CLERK  
WESTERN DISTRICT OF TEXAS  
BY ISC DEPUTY

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

UNITED STATES OF AMERICA

v.

JOSE GALEAS-SERRANO

THE UNITED STATES ATTORNEY CHARGES:

§ CRIMINAL NO.  
§  
§  
§  
§  
§  
§  
§  
§

INFORMATION

[VIO: Count One: 18 U.S.C. §1028(a)(4);  
Possession of Identification Document  
with Intent to Defraud the United States]

**DR 18 CR 0922**

COUNT ONE

[18 U.S.C. § 1028(a)(4)]

That on or about April 27, 2018, in the Western District of Texas, Defendant,

JOSE GALEAS-SERRANO,

did knowingly possess an identification document not issued lawfully for the use of the Defendant, to wit: a Permanent Resident Card (I-551) and a Social Security Card, with the intent that such documents be used to defraud the United States, in violation of Title 18 United States Code, Section 1028(a)(4).

JOHN F. BASH  
United States Attorney

By:                     

JODY GILZENE

Assistant United States Attorney

✓ AM

**DR 18 CR 0922**

SEALED:  
UNSEALED: XX

**PERSONAL DATA SHEET  
UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION**

COUNTY: DIMMIT

USAO #: 2018R09214

DATE: MAY 16, 2018

MAG. CT. #: DR18-03825M

AUSA: JODY GILZENE

DEFENDANT: JOSE GALEAS-SERRANO

CITIZENSHIP: MEXICO

INTERPRETER NEEDED: YES      LANGUAGE: SPANISH

DEFENSE ATTORNEY: REGINALD VAN WADE

ADDRESS OF ATTORNEY: 123 MEANDERING WAY, DEL RIO, TEXAS 78840

DEFENDANT IS: DETAINED      DATE OF ARREST: APRIL 27, 2018

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INFORMATION

OFFENSE: (Code & Description) 18 U.S.C. § 1028(a)(4) – POSSESSION OF IDENTIFICATION  
DOCUMENT WITH INTENT TO DEFRAUD.

OFFENSE IS A: MISDEMEANOR

MAXIMUM SENTENCE: UP TO ONE YEAR IMPRISONMENT, NOT MORE THAN \$100,000 FINE;  
UP TO 5 YEARS PROBATION; UP TO ONE YEAR SUPERVISED RELEASE; \$25 SPECIAL  
ASSESSMENT FOR EACH COUNT OF CONVICTION.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3